

AMENDMENT AND EXTENSION AGREEMENT

WHEREAS, the State of Colorado and the State of Utah, acting by and through their officers thereunto duly authorized, did enter into a memorandum of understanding dated 1 April 1958, concerning the waters of Pot Creek, a stream originating in the State of Utah and flowing into the State of Colorado; and

WHEREAS, paragraph 4 of the above noted agreement provides for annual review thereof by the parties as to its terms and purposes; and

WHEREAS, the original memorandum of understanding has been extended as of 1 April 1959 for a one year period, expiring in 1 April 1960:

NOW THEREFORE, IT IS AGREED between the parties hereto that the original memorandum of understanding be and hereby is again extended for a one year period to and including 1 April 1961, subject however to the following modification:

(1) The contribution percentages noted in paragraph 2 of the original memorandum of understanding shall be and hereby are amended to read; for the period to and including 1 April 1961.

m not to dearest will until it shall have been approved by the controller or such assistant

State of Colorado State of Utah

se he may designate.

IN WITNESS WHEREOF, we have this 18th day of 1960, set our hands.

STATE OF COLORADO

Engineer

APPROVED

STATE OF UTAH

Deputy Attorney Geneval

APPROVED